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SRCHC BOARD MEETING MINUTES
Sunday, July 9, 2023

Present: Philip Berger, Arman Hamidian (recorder), Nisha Hariharan, Emily Hill, Rebecca Ho, Rishma Pradhan, Jen Quito (Chair), Aparna Kajenthira, Mike Wilson, Kristen Yee Joshi, Rishma Pradhan

Staff: Jason Altenberg, Kathleen Foley, Sarah Grieg, Shannon Wiens, Kathleen Foley

Regrets: Bella Bereket, Matthew Cheng

1. Confirmation of Quorum and Conflict of Interest Check-In

The Chair confirmed quorum and no conflicts were declared.

2. In Camera Session

MOTION TO GO IN CAMERA AT 6:31 PM

(1) M. WILSON (2) A. KAJENTHIRA CARRIED

MOTION TO APPROVE THE AGENDA AS PROPOSED

(2) M. WILSON (2) A. KAJENTHIRA CARRIED

MOTION TO END IN CAMERA SESSION AT 7:29 PM

(1) R. HO (2) M. WILSON CARRIED

3. Motion to Adjourn

MOTION TO ADJOURN THE MEETING AT 7:30 PM

(1) R. HO (2) M. WILSON CARRIED

J Quito
Jen Quito, Chair

Arman Hamidian
Arman Hamidian, Secretary